Federal City Performing Arts Association
Board of Directors
Meeting Minutes

A regular meeting of the 2001-2002 Board of Directors
2801 M Street, NW, Washington, DC
Wednesday, December 19, 2001

Present
Board: D. Akridge, P. Brayton, B. Bugg, J. Chang, H. Cohen, S. Herman, W. Gannon, K. McGee, M. Ohnmacht, B. Reeg, D. Streit
Staff: D. Bielenberg
By Phone: H. Lewis,
Absent: M. Baker, J. Buhrman, K. Cole, T. Paul

Proceedings
1) Chairman Streit called the meeting to order at 7:05 PM.

2) Minutes of the November 11, 2001 meeting were accepted as amended without dissent following a motion by Reeg and a second by Brayton.

3) Chang presented the report of the Auction Committee. The Auction will be held on April 13, 2001 in the ballroom of the Fannie Mae building. He presented a written report detailing the plans and responsibilities of the committee.

4) Treasurer Lewis presented the Finance Report. It was accepted on a motion by Ohnmacht and a second by Cohen.

5) The written reports of the Artistic Director and the chorus President were distributed.

6) Executive Director Bielenberg announced the resignation of David Robison from the post of Administrative and Business Manager. The position is being advertised and some responses have been received. He distributed the Employment Policies and Benefits and recommended that the document be reviewed before the next budget cycle. He discussed the newly formed Development Committee, community outreach, and other issues.

7) McGee reported the merchandise sales have exceeded budget expectations.

8) Chairman Streit thanked David Bielenberg, Jeff Buhrman and Dan Meyer for their teamwork and devotion to the chorus during a stressful period. He congratulated the Officers and Board members on their successful hard work and stated that all should be proud of the progress made by FCPAA this year. He requested that each Board member 1) sell four tickets to "Ruthless" and 2) identify prospects for the membership on our Board of Directors.

9) Chairman Streit adjourned the meeting at 8:25 PM by unanimous consent after a motion by Ohnmacht and a second by Brayton.

Respectfully submitted,

Kathleen G. McGee

Kathleen McGee, Secretary
December 21, 2001